

Minutes of

Fredericktown Community Joint
Emergency Ambulance District

**2021 Budget Meeting
July 13, 2020**

Chairman Tucker called the 2021 budget meeting to order. The Board members in attendance were Jerry Day, Mark Maxwell, Brian Tucker, Amy Seward and Gary Burson. Also in attendance were Chief Rick Lanuzza, Assistant Chief Jason Whaley and Clerk Diane Clippinger.

After discussion, Mr. Maxwell made a motion for no increase to all expenditures and \$60,000 set aside for a new building. Mr. Burson seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Day, Mrs. Seward and Mr. Burson. In the negative: none.

With no further business, the Board adjourned the 2021 budget meeting and opened the regular meeting of the Fredericktown Community Joint Emergency Ambulance District at 7:05 p.m.

**Regular Meeting
July 13, 2020**

Chairman Tucker called the meeting to order. The Board members in attendance were Jerry Day, Mark Maxwell, Brian Tucker, Amy Seward and Gary Burson. Also in attendance were Chief Rick Lanuzza, Assistant Chief Jason Whaley and Clerk Diane Clippinger.

Mr. Maxwell noted there was an omission from the May 18, 2020 minutes. On the second page, first paragraph, "*Minutes will also be posted on the District's website once approved by the Board*" needed to be added. Mr. Day made a motion to approve the minutes, as corrected, and Mrs. Seward seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Burson, Mr. Day and Mrs. Seward. In the negative: none. Absent: Mr. Sapp.

The financial report was as follows:

Balance as of 5-18-20	\$351,601.93
Receipts	25,813.51
Expenditures	<u>92,762.31</u>
Balance as of 7-13-20	\$284,653.13

The monthly bank reconciliation, appropriation status, fund status, payment register, receipt register and cash journal were presented to the Board for their review. Chief Lanuzza reported the balance in the Association's account is \$4,343.65, with \$2,269.63 being the House Fund. Mr. Maxwell made a motion to accept the financial report and Mr. Day seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Burson, Mr. Day and Mrs. Seward. In the negative: none. Absent: Mr. Sapp.

All financing documentation had been completed for the lease-purchase of the new squad. Mrs. Clippinger noted Republic First National had made the process very easy and hassle free.

Chief Lanuzza's monthly reports were presented and reviewed. Chief Lanuzza noted the run volume was down due to COVID19. Individuals were staying in and not going to hospitals.

The District was awarded the ODPS EMS grant for \$4,281.64. These funds will be used on the new squad. The new squad is scheduled to be delivered the end of September, beginning of October.

The new 911 CAD system and ESO integration will go live on July 14, 2020 at 9:00 a.m. The live CAD system subscription rate is \$10 per year, per member.

Dr. Aaron Wilson is hosting a drive-thru food truck for members of the District. It is scheduled for July 18th from 5-7 p.m. Members can text their orders and schedule a pick-up time.

Several members of the community have created the group Friends of EMS. This group has been created to promote the District's levy.

After discussion, Mr. Maxwell made a motion for the following resolution and Mr. Day seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Burson, Mr. Day and Mrs. Seward. In the negative: none. Absent: Mr. Sapp.

BOARD OF TRUSTEES
FREDERICKTOWN COMMUNITY JOINT EMERGENCY AMBULANCE DISTRICT
KNOX COUNTY, OHIO
RESOLUTION: 07.01.20

A RESOLUTION OF NECESSITY TO LEVY A CONTINUING
TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF
PROVIDING AMBULANCE SERVICE AND EMERGENCY MEDICAL SERVICE, OR BOTH
(ORC 5705.03, 5705.19(U), 5705.191, 5750.192 and 5705.25)

The Board of Trustees of the Fredericktown Community Joint Emergency Ambulance District, Knox County, Ohio ("Board") met in regular session on July 13, 2020 with the following members present:

Gary Burson	Mark Maxwell	Brian Tucker
Jerry Day	Amy Seward	

Mr. Maxwell moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Fredericktown Community Joint Emergency Ambulance District, Knox County, Ohio ("District"); and,

WHEREAS, it is necessary to levy a tax in the excess of the ten-mill limitation; and

WHEREAS, the levy would be for the purpose of providing ambulance service and emergency medical service, or both, said purposes being authorized by ORC 5705.19 (U).

WHEREAS, a resolution declaring the necessity of levying an operating tax, pursuant to ORC 5705.19(U), outside the ten-mill limitation must be approved and certified to the Knox County Auditor ("Auditor") in order to permit the Board to consider the levy of such a tax and must request that the Auditor certify to the Board the total current tax valuation of the District, and the number of mills required to generate specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the District.
2. It is necessary to levy a tax in excess of the ten-mill limitation.
3. Pursuant to ORC 5705.03(B)(1):

- a. The purpose of the tax is as follows: to provide ambulance service and emergency medical services, or both
 - b. The type of levy is as follows: operating levy (new levy)
 - c. The sections of the Revised Code authorizing submission of the question of the tax are ORC 5705.03, 5705.191 and 5705.25 and the following: 5705.19 (U)
 - d. The term of the tax is as follows (in years or continuing): continuing
 - e. The territory where the tax is to be levied is as follows: Upon the entire District
 - f. The date of the election at which the question of the tax shall appear on the ballot is as follows: November 3, 2020
 - g. The territory where the ballot measure is to be submitted is as follows: Upon on the entire territory of the District
 - h. The tax will be first levied and collected as follows:
The tax year in which the tax will first be levied is 2020
The tax year in which the tax will first be collected is 2021
 - i. The District has territory in Knox County only.
4. Pursuant of O.R.C. 5705.03 (B)(1), the Fiscal Officer is hereby directed to certify a copy of this resolution to the Auditor. The Board hereby requests that the Auditor certify to this Board the following:
- a. The total current tax valuation of the District;
 - b. The number of mills required to generate the following amount of revenue; or, \$ n/a
 - c. The dollar amount of revenue that would be generated by the levy of the following mills: 1.00 mill(s).
5. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including ORC 121.22.
6. This Resolution shall be in full force and effect immediately upon adoption.

Mr. Day seconded the motion. On roll call vote:

Mr. Burson, aye	Mr. Tucker, aye	Mr. Maxwell, aye
Mr. Day, aye	Mrs. Seward, aye	

The Board agreed to have a special meeting on Thursday, July 23, 2020 at 6:00 p.m. to complete the levy process.

With no further business to come before the Board, Mr. Day made a motion at 8:00 p.m. to adjourn and Mr. Burson seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Burson, Mr. Day and Mrs. Seward. In the negative: none. Absent: Mr. Sapp.

Brian Tucker

Diane Clippinger
Clerk